REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Monday, February 20, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE In memory of former Fire Chief William Bacidore

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Monday, February 6, 2012

PETITIONS

Request for 2012 Raffle License

- St. Stephen's Society
- Lighted Way Association, Inc. Foundation

Request from Calvert Council No. 792 Knights of Columbus for permission to have its annual Tootsie Roll candy sale in the City of LaSalle September 21, 22 and 23, 2012.

Request from Ameren Illinois for permission to break ground to install underground electric service at 240 Chartres Street

REPORTS OF CITY OFFICERS

Treasurers' Report for January 2012 showing cash balances in the LaSalle State Bank of \$858,095.28 and in the Hometown National Bank of \$1,903,324.08.

Police Income Report for January 2012 showing total fees collected of \$11,678.94.

COMMUNICATIONS

Illinois Department of Revenue reports showing sales tax for November 2011 of \$69,944.01and referendum approved sales tax of \$30,093.82 for a total of \$100,037.83

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

Authorization for changes to the 2012 Schedule of Regular Meeting of the LaSalle City Council and its Committees

ORDINANCES/RESOUTIONS

Ordinance Authorizing Tax Increment Financing District Redevelopment Agreement by the City of LaSalle and Gary Hammers (Downtown TIF)

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters and collective bargaining negotiations with FOP, Fire Department Union and AFSCME and related matters.

APPROVAL OF BILLS

Total submitted \$316,468.70 (payroll \$146,412.13, bills to be paid \$77,680.50; bills paid \$92,376.07).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 02/17/12

Mayor Jeff Grove

Clerk Virginia Kochanowski Treasurer Robert Ksiazkiewicz Alderman 2nd Ward Alderman 3rd Ward Alderman 4th Ward Alderman 1st Ward Diz Demes Tom Ptak John Lavieri T. "Boo" Herndon Jim Bacidore Joe Edgcomb John S. Duncan Mark Schneider **Director/ Superintendent Public Works** City Engineer **Building Inspector** Mike Furlan Brian Maddox Sam McNeilly

Comptroller Police Chief Fire Chief **Attorney**

James McPhedran of Raccuglia & Associates Joanne Milby Rob Uranich Andy Bacidore

<u>Director of Economic Development</u> **Donald Aleksy**